

VILLAGE OF EAGLE PERSONNEL & FINANCE COMMITTEE MEETING
MINUTES
Unapproved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:00 pm on November 20, 2014. Open meeting law requirements were confirmed as being met.

Roll Call: L. Neuburg, R. Block and R. Spurrell were all present.

Announcement for possible closed session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to discuss the Clerk/Treasurer vacant position: R. Spurrell made an announcement for possible closed session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to discuss the Clerk/Treasurer vacant position.

Motion for closed session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to discuss the Clerk/Treasurer vacant position: Motion to go into closed session per WI Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to discuss the Clerk/Treasurer vacant position by R. Spurrell. Motion seconded by L. Neuburg.

Roll Call Vote: L. Neuburg - yes, R. Block – yes, R. Spurrell – yes. Motion carried 3 – 0.

Closed Session

Motion to reconvene into open session: Motion to reconvene into open session by R. Block. Motion seconded by L. Neuburg. Motion carried unanimously (3 – 0).

Open Session

Discussion/action related to the closed session discussion: Motion to proceed as discussed in closed session by L. Neuburg. Motion seconded by R. Block. Motion carried unanimously (3 – 0).

Adjournment: Motion by R. Block to adjourn the meeting. Motion seconded by L. Neuburg. Motion carried unanimously (3 – 0). Meeting adjourned by R. Spurrell at 6:38 pm.